

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 22, 2010 - Tuesday, September 28, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>HHS</b>	<b>8:30 AM - Rockville Library</b>	
<b>Sep 23</b>	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 23</b>	(1) • Review - FY10 year-end financial report (McGuire)	Discussion
	(2) • Resolution to approve categorical transfer of \$900,000 for MCPS' FY10 Operating Budget (McGuire)	Recommended approval
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 23</b>	(1) • Resolutions to approve abandonments of a portion of Clarksridge Road, Overlook Park Drive, and Clarksburg Square Road within the Clarksburg Town Center Subdivision in Clarksburg (Arthur)	Recommended approval
	(2) • Briefing - Purple Line in Bethesda Central Business District (Orlin)	Briefing
<b>PS/MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 27</b>	(1) • Special pay in IAFF collective bargaining agreement (Drummer)	Worksession; to be continued
<b>MFP</b>	<b>10:30 AM - 3CCR</b>	
<b>Sep 27</b>	(1) • OLO Report 2010-10, Fiscal Impact Statements (Trombka)	Discussion
	(2) • <b>Expedited Bill 43-10</b> , Administration - Fiscal Impact Statements (Drummer)	Recommended approval with amendments
	(3) • <b>Expedited Bill 47-10</b> , Administration - Economic Impact Statements (Drummer)	Recommended approval with amendments
	(4) • <b>Expedited Bill 19-10</b> , Taxes - Transportation Impact Tax – Amendments (Faden/Orlin)	Recommended approval with amendments
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 27</b>	(1) • Status report - the partnership with the Noyes Children's Library Foundation (McGuire)	Update
	(2) • Review - disability resource services in the Public Libraries (McGuire)	Discussion
	(3) • Update - design plans for the Silver Spring Library (McGuire)	Update
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Sep 27</b>	(1) • ZTA 10-08, Agricultural Zones - Pet Day Care (Zyontz)	Recommended approval
	(2) • ZTA 10-11, Administrative and Technical Amendments (Zyontz)	Recommended approval
	(3) • ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards (Zyontz)	Recommended approval

**TUESDAY, SEPTEMBER 28, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, SEPTEMBER 28, 2010</b>		
	(1) 9:30 <b>INVOCATION</b> - Rick Price, First Church of Christ, Scientist, Gaithersburg	Invocation given
	(2) 9:35 <b>PRESENTATION</b> - Proclamation in recognition of Emergency Preparedness Month by Councilmember Andrews	Proclamation presented
	(3) 9:40 <b>PRESENTATION</b> - Proclamation in recognition of October as Mentor Month by Councilmember Andrews	Proclamation presented
	(4) 9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: July 27, 2010	Approved (7y; RB, DT ta)*
	(5) 9:50 <b>CONSENT CALENDAR</b>	Approved (7y; RB, DT ta)
	A. <b>Introduction</b> - Resolutions to support application for State Community Legacy Program grant: Wheaton-Long Branch-Silver Spring Community Legacy Area (Michaelson)  <i>Action is tentatively scheduled for 10/5/10.</i>	Introduced
	B. <b>Introduction</b> - Resolution to terminate Clarksburg Town Center Development District, sponsored by Councilmembers Knapp, Elrich, Leventhal, Floreen and Navarro. (Faden)  <i>Public Hearing is scheduled for 10/19/10 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Services - \$839,450 for the Urban Area Security Initiative (UASI) Emergency Medical Services (EMS) Basic Life Support Restock Supplies Award (Source: Federal grant) (McGuire)  <i>Public Hearing/Action is scheduled for 10/5/10 at 1:30 pm.</i>	Introduced
<b>16-1484</b>	D. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NewPath Networks, LLC (Mihill)	Adopted
<b>16-1485</b>	E. <b>Action</b> - Resolution to approve the FY11 schedule of revenue estimates and appropriations (Sherer)	Adopted

**TUESDAY, SEPTEMBER 28, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1486</b>	F. <b>Action</b> - Resolution to approve amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools (Levchenko)	Adopted
	G. <b>Action</b> - Resolutions to approve abandonments within the Clarksburg Town Center Subdivision in Clarksburg: (Arthur)	
<b>16-1487</b>	a portion of Clarksridge Road,	Adopted
<b>16-1488</b>	a portion of Overlook Park Drive,	Adopted
<b>16-1489</b>	a portion of Clarksburg Square Road	Adopted
<b>16-1490</b>	H. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: International Baccalaureate Organization (Ferber)	Adopted
<b>16-1491</b>	I. <b>Action</b> - Resolution to approve categorical transfer of \$900,000 for MCPS' FY10 Operating Budget (McGuire)  <i>ED Committee recommendation will be available 9/23/10.</i>	Adopted
<b>16-1492</b>	(6) 9:55 <b>ACTION</b> - Resolution to appoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn A. Robeson (Grossman)	Adopted (8y; DT ta)
	(7) 10:00 <b>UPDATE</b> - Update on economic indicators and County Fiscal Plan (Farber)	Update
	(8) 11:00 <b>BRIEFING</b> - White Flint Financing (Faden/Orlin/Michaelson)	Briefing
	12:00 <b>RECESS</b>	
	1:30 <b>PUBLIC HEARINGS:</b>	
	(9) A. Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  <i>This hearing was postponed from 9/21/10. T&amp;E Committee worksession tentatively scheduled for 9/30/10.</i>	PH held; record open until COB 9/28/10
	(10) B. <b>Bill 45-10</b> , Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)  <i>PS/MFP Committee worksession tentatively scheduled for 10/4/10.</i>	PH held; record open until COB 9/29/10
	(11) C. <b>Bill 46-10</b> , Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)  <i>T&amp;E Committee worksession tentatively scheduled for 10/7/10.</i>	PH held; record open until COB 9/29/10

**TUESDAY, SEPTEMBER 28, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(12)	D. Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 10/4/10.</i>	PH held; record open until COB 10/5/10
	<b>ADJOURN</b>	

\*y=yes; ta=temporarily absent